

MINUTES
MORTON COUNTY COMMISSIONERS
1025 Morton, Elkhart, KS
May 22-23, 2023

JW called the meeting to order at 9:00 a.m. with open doors.

Budget hearings both days.

Present: JW Finn, Chairman; Jim Tucker, Vice-Chairman; Andy Bane, Commissioner; Clint Floyd, County Counselor(absent) and Gina Shores, County Clerk.

Commissioners signed 1 A/P Warrant Register listed below; Kirkham Michael agreement and KDOT Supplemental Agreement for County Road S(Dairy Road).

	2023
General	\$34,082.46
Road/Bridge	\$34,895.27
Sheriff	\$5,191.72
Airport	\$1,794.33
Emp. Benefits	\$3,149.34
Ambulance	\$2,073.18
Fire	\$23.11
P/R Withholding	\$2,466.18
Civic Center Dep	\$590.00
Diversion Fund	
Special Road Machinery	\$78,700.00
911	\$195.46
Capital Improvement	\$3,496.38
Totals	\$166,657.43

Both days the Commissioners reviewed and discussed budget requests with Supervisors and Appropriated entities.

Monday 10:37 a motion by JW, seconded by Jim, UYV to go into executive session for personnel with Kendra, Clerk left. Back in regular session at 10:42. No action taken. Kendra asked if she and Catherine could attend two trainings, Health workforce in Salina June 12-15 and Community Health worker training June 26-28. Approved on a motion by JW, seconded by Andy, UYV. They have about \$22,000 left from the grant for the remodel. A motion by Andy, seconded by JW, UYV to appoint Liz Lewis to the Council on Aging Board. Clerk also presented all the final documents for signatures to proceed with the

County Road S(Dairy Road) project; Kirkham Michael contract and KDOT Supplemental Agreement.

A motion by Andy, seconded by Jim, UYV to adjourn at 2:15.

JW called the meeting to order May 23rd at 9:00.

Tuesday 10:31a motion by Jim, seconded by Andy, UYV to go into executive session for personnel with Chris, Clerk left. Back in regular session at 10:36. No action taken. A motion by JW, seconded by Jim, UYV to approve purchase of Bomag soil compactor \$78,700 from Special Road Equipment.

The Commissioners reviewed the suggested transfers from the 2022 audit. A motion by Andy, seconded by JW, UYV to approve the following transfers.

\$268,490 from Road/Bridge to Special Highway improvement.

\$20,000 from Noxious Weed to Special Noxious Weed.

\$15,922 from Fire to Special Fire.

\$9,642.51 from Bond/Int. to General.

A motion by JW, seconded by Andy, UYV to adjourn at 1:45.

JW Finn, Chairman

Jim Tucker, Vice-Chairman

Andy Bane, Commissioner

Attest:
Gina Shores, County Clerk